Agenda Chesapeake Bay Local Assistance Board Monday, March 26, 2007, 1:00 p.m. Stratford Hall Plantation Westmoreland County Lerty, Virginia 22520

I. Call to Order – Roll Call

II. Consideration of the Minutes

- A. January 26, 2007 Policy Committee Meeting
- B. February 13, 2007 Northern Area Review Committee Meeting
- C. February 13, 2007 Southern Area Review Committee Meeting
- D. December 11, 2006 Board Meeting

III. Director's Report

IV. Quarterly Performance Indicators

V. Consent Agenda

- A. Town of Colonial Beach Review of previous Phase I conditions
- B. Town of Bowling Green-Review of previous Phase II conditions

VI. Local Program Ordinance Reviews

A. *City of Fairfax* – Review of previous conditions, NARC recommends a finding of consistent with 1 condition; deadline of June 30, 2007

VII. Local Program Compliance Evaluations

- A. *King William County* Review of previous Compliance Evaluation conditions, NARC recommends a finding of noncompliant, 1 condition, final deadline of June 15, 2007
- B. *Middlesex County* Review of previous Compliance Evaluation conditions, NARC recommends a finding of not fully compliant, 2 conditions; deadline of June 15, 2007
- C. *Hanover County* Review of previous Compliance Evaluation conditions, SARC recommends a finding of not fully compliant, 1 condition; deadline of June 15, 2007
- D. *City of Hopewell* Review of previous Compliance Evaluation conditions, SARC recommends a finding of noncompliant, 10 conditions; final deadline of June 15, 2007

- VIII. Program Updates:
 - City of Petersburg
 - City of Hampton
 - Caroline County
- IX. Onsite Nontidal Wetland Delineation Guidance
- X. Review of Compliance Evaluation Decision Flow Chart
- **XI.** Other Business
- XII. Public Comment
- XIII. Adjourn

NEXT MEETING: Northern/Southern Area Review Committees May 8, 2007

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region

Walter J. Sheffield, Vice Chairman, representing the Rappahannock Area Development Commission region

Gregory C. Evans, representing the Northern Virginia Regional Commission region

William E. Duncanson, representing the Northern Neck PDC region

John J. Zeugner, representing the Richmond Regional PDC region

Richard B. Taylor, representing the Crater PDC region

Gale Abbott Roberts, representing the Peninsula portion of the Hampton Roads PDC region

Michael V. Rodriguez, representing the Southern portion of the Hampton Roads PDC region

Beverly D. Harper, representing Accomack-Northampton PDC region

Joseph H. Maroon, Director

Joan Salvati, Division Director

Roger L. Chaffe, Senior Assistant Attorney General